

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01783-EGS**

CARDONA v. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 06/17/2019
Jury Demand: Defendant
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff**ROBERTO ANGEL CARDONA**

represented by **ROBERTO ANGEL CARDONA**
R13277-280
MCCREARY UNITED STATES
PENITENTIARY
5-B
P.O. Box 3000
Pine Knot, KY 42635
PRO SE

V.

Defendant**DEPARTMENT OF JUSTICE**

represented by **Rhonda Lisa Campbell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2559
Fax: (202) 252-2599
Email: rhonda.campbell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**EXECUTIVE OFFICE OF UNITED
STATES ATTORNEYS**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**OFFICE OF INFORMATION
POLICY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 06/17/2019 | | Initiating Pleading & IFP Application Received on 6/17/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zrdj) (Entered: 06/20/2019) |

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| 06/17/2019 | <u>1</u> | COMPLAINT against DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY with Jury Demand filed by ROBERTO ANGEL CARDONA. (Attachments: # <u>1</u> Exhibit)(zrdj) (Entered: 06/20/2019) |
| 06/17/2019 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by ROBERTO ANGEL CARDONA (zrdj) (Entered: 06/20/2019) |
| 06/17/2019 | <u>3</u> | PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by ROBERTO ANGEL CARDONA (zrdj) (Entered: 06/20/2019) |
| 07/03/2019 | <u>4</u> | ORDER directing an initial partial filing fee in the amount of \$149.51 from Prison Account of Roberto Angel Cardona and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Amy Berman Jackson on 07/02/2019. (zmc) (Entered: 07/05/2019) |
| 07/05/2019 | | Case Assigned to Judge Emmet G. Sullivan. (zmc) (Entered: 07/05/2019) |
| 07/05/2019 | <u>5</u> | SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zmc) (Entered: 07/05/2019) |
| 07/08/2019 | <u>6</u> | Summons (3) Issued as to EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (zmc) (Entered: 07/08/2019) |
| 07/12/2019 | <u>7</u> | STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 07/12/19. (Attachment: Exhibit 1) (mac) (Entered: 07/12/2019) |
| 07/19/2019 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 7/17/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/17/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/17/2019. (Answer due for ALL FEDERAL DEFENDANTS by 8/16/2019.) (jf) (Entered: 07/23/2019) |
| 07/24/2019 | <u>9</u> | NOTICE of Appearance by Rhonda Lisa Campbell on behalf of All Defendants (Campbell, Rhonda) (Entered: 07/24/2019) |
| 07/31/2019 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 7/31/2019 (jf) (Entered: 08/05/2019) |
| 08/08/2019 | | Partial Filing Fee Received from ROBERTO ANGEL CARDONA in the amount of \$149.51, receipt number: 4616100103. (zrdj) (Entered: 08/09/2019) |
| 08/12/2019 | | Partial Filing Fee Received from ROBERTO ANGEL CARDONA in the amount of \$40.00, receipt number: 4616100162. (zrdj) (Entered: 08/13/2019) |
| 08/16/2019 | <u>11</u> | ANSWER to <u>1</u> Complaint by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY.(Campbell, Rhonda) (Entered: 08/16/2019) |
| 09/23/2019 | | MINUTE ORDER: On August 16, 2019, Defendants filed an Answer in response to the complaint brought by a prisoner and raising claims under the Freedom of Information Act (FOIA). Subsection (b) of Local Civil Rule 16.3 exempts prisoner actions and FOIA actions from the requirements of that rule and the analogous Federal Rules of Civil Procedure. In light of the defenses set forth in the Answer, and the manner in which FOIA cases are typically resolved, a motion for summary judgment seems most appropriate. Accordingly, Defendant shall either propose a schedule or file a dispositive motion on or before October 11, 2019. SO ORDERED. Signed by Judge Emmet G. Sullivan on 9/23/19.(ah) (Entered: 09/23/2019) |

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| 09/23/2019 | | Set/Reset Deadlines: Defendant Proposed Schedule Or Dispositive Motion due by 10/11/2019. (mac) (Entered: 09/23/2019) |
| 10/11/2019 | <u>12</u> | STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (Campbell, Rhonda) (Entered: 10/11/2019) |
| 11/04/2019 | | MINUTE ORDER: In view of Defendants' Status Report regarding the production of records in this FOIA case, Defendants shall file another status report showing further progress and, if feasible, proposing a schedule to govern these proceedings to conclusion on or before November 15, 2019. SO ORDERED. Signed by Judge Emmet G. Sullivan on 11/4/19.(ah) (Entered: 11/04/2019) |
| 11/04/2019 | | Set/Reset Deadlines: Defendants Status Report due by 11/15/2019. (mac) (Entered: 11/04/2019) |
| 11/14/2019 | <u>13</u> | STATUS REPORT by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INFORMATION POLICY. (Campbell, Rhonda) (Entered: 11/14/2019) |